RESOURCES DEVELOPMENT COMMITTEE OF THE
24th NAVAJO NATION COUNCIL
Regular Meeting – December 18, 2019
10:00 A.M.

PRESIDING: Rickie Nez, Chairperson
Thomas Walker, Jr., Vice-Chairperson

LOCATION: Monument Valley Welcome Center
Monument Valley, Utah

1. Call Meeting to Order; Roll Call; Invocation; and Announcements;

   ( ) Rickie Nez
   ( ) Wilson Stewart, Jr.
   ( ) Thomas Walker, Jr.
   ( ) Herman M. Daniels
   ( ) Mark Freeland
   ( ) Kee Allen Begay, Jr.

2. Recognizing Guests and Visiting Officials:

   WELCOME ADDRESS: Oljato Chapter Official

3. Reviewing and Approving the Agenda:

   Main Motion: S: V:
   Roll Call Vote: MFreeland ( ) WStewartJr ( ) KBegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

4. Reviewing and Approving Journal(s):

   Main Motion: S: V:
   Roll Call Vote: MFreeland ( ) WStewartJr ( ) KBegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

5. Receiving Reports:

   A. Update Report – Oljato Chapter  Presenter: Oljato Chapter President

   Main Motion: S: V:
   Roll Call Vote: MFreeland ( ) WStewartJr ( ) KBegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

   B. Update Report from the Division of Natural Resources, Navajo Nation Parks and Recreation and Department of Resources Enforcement.  Presenter: Rudy Shebala, Division Director, Martin Begay, Director, Navajo Parks and Recreation and Hope Wilson, DRE Department Director

   Main Motion: S: V:
   Roll Call Vote: MFreeland ( ) WStewartJr ( ) KBegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

   C. Update Report the Division of Economic Development and Tourism Department  Presenter: JT Willie, Division Director and Arval McCabe, Tourism Department Director and Others

   Main Motion: S: V:
   Roll Call Vote: MFreeland ( ) WStewartJr ( ) KBegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )
D. Update Report the Division of Community Development on Housing Needs Within the Tribal Park Boundary areas  
Presenter: Pearl Yellowman, Division Director and Others

Main Motion:  
S:  
V:  
Roll Call Vote: MFreeland ( ) WSewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

E. Update Report from Navajo Division of Transportation  
Presenter: Garrett Silversmith, Division Director and others.

Main Motion:  
S:  
V:  
Roll Call Vote: MFreeland ( ) WSewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

F. Update Report – Hayool’Kaal Work Group  
Presenter: JT Willie, DED Division and Others

Main Motion:  
S:  
V:  
Roll Call Vote: MFreeland ( ) WSewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

G. Report –COPE Group  
Presenter: Shine Salt and Others

Main Motion:  
S:  
V:  
Roll Call Vote: MFreeland ( ) WSewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

6. Old Business: NONE

7. New Business:

A. Legislation # 0339-19:  An Action Relating to Resources and Development and Budget and Finance Committees; Approving Changes In Resolution CAP-35-18 Exhibit E, No. 2 Rough Rock Chapter “Low Water Project” by Changing The Project Description, Project Type and the Amount of Funds to be Expended in Years 2, and Year 3.  
Sponsor: Honorable Carl Slater

Main Motion:  
S:  
V:  
Roll Call Vote: MFreeland ( ) WSewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

B. Legislation # 0341-19:  An Action Relating to Health, Education and Human Services and Naabik’iyati Committees and Navajo Nation Council; Amending CAP-35-18, Titled, “Adopting the Sihasin Fund Powerline and Chapter Projects Expenditure Plan Pursuant to CD-68-14, As Amended by CJA-03-18, and 12 N.N.C. §§810(F) 820((I) and (M) and 860 (C) Relating to the Capital Improvement Budget and the Capital Improvement Process”, Amending Projects for Shiprock Chapter.  
Sponsor: Honorable Eugenia Charles-Newton

Main Motion:  
S:  
V:  
Roll Call Vote: MFreeland ( ) WSewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )
C. **Legislation # 0359-19:** An Action Relating to Resources and Development Committee; Approving a Temporary Construction Easement to the U.S. Bureau of Reclamation for Staging Areas on Reaches 6-8 Navajo Gallup Water Supply Project Located on Tribal Trust Lands in Newcomb and Sheep Springs Chapter (San Juan County, New Mexico) **Sponsor: Honorable Rickie Nez**

Main Motion: S: V:  
*Roll Call Vote: MFreeland ( ) WSewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )*  

D. Approving to Rescheduled RDC Energy Policy Work Session on ____________

Main Motion: S: V:  
*Roll Call Vote: MFreeland ( ) WSewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )*  

8. Conclusion of Committee Meeting; Other Announcements; Adjournment:

Main Motion: S: V:  
*Roll Call Vote: MFreeland ( ) WSewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )*  

**NOTE:** The public is advised that the Resources and Development Committee Agenda is not final until adopted by a majority vote of the Committee at a duly called Committee meeting pursuant to 2 N.N.C. § 183. Navajo Nation Standing Committee Rule No. 8.